

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address
individual students' needs by providing:*

- ➔ *a diverse education that prepares for and honours their chosen path for success,*
- ➔ *avenues that foster a love of learning, and*
- ➔ *the means to honour varied learning styles.*



Videoconference Site Locations

Superior-Greenstone District School Board ... (SGDSB)12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS)14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS)Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRHS)20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2005/11

6:30 p.m. (Committee of Whole Board)

7:00 p.m. (Regular Board Meeting)

AGENDA

Monday, November 21, 2005

Designated Site: Manitouwadge HS Library, Manitouwadge, ON
 With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office
 Teleconference Moderator: RM. Joannette

Board Chair: Bette Bartlett

Director: Terry Ellwood

PART I Committee of Whole Board
 PART II Committee of Whole Board
 PART III

Section (A): In-Camera – (closed to public) 6:30 p.m.
 Section (B): In-Committee – (open to public): TBA
 Regular Board Meeting – (open to public): 7:00 p.m.

1.0 Roll Call

Trustees	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Aylward Les						Mannisto, Mark					
Bartlett, Bette						Notwell, Kathryn					
Champagne, Guy						Sparrow, Julie					
Fisher, Cindy						Turner, Jim					
Keenan, Darlene						Julian Faust (Student)					
Board Administrators	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
							OS	TC	VC	A	R
Terry Ellwood: <i>Director of Education</i>											
Bruce Rousseau: <i>Superintendent of Business</i>											
Patti Pella: <i>Superintendent of Education</i>											
John Robart: <i>Assistant to Superintendent of (Education)</i>											
Cathy Tsubouchi: <i>Manager of Accounting Services</i>											
Wayne Chiupka: <i>Manager of Plant Services</i>											
Barb Draper: <i>Coordinator of Human Resources Services</i>											
Brad Ross: <i>Coordinator of Systems and Information Technology</i>											
Rose-Marie Joannette: <i>Transportation Manager / Administrative Assistant</i>											

2.0 Disclosure of Interest: re Closed Session

no

3.0 Committee of the Whole Board *(In-Camera Closed)*

[\(Elec. Attachment\)](#)

3.1 Agenda: Committee of the Whole Board

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____, and that this portion is closed to the public.

3.2 Rise and Report from Closed Session

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open to the public.

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4.0 See Committee of Whole: Section B

[\(Elec. Attachment\)](#)

4.1 Rise and Report from Open Session

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Open Session at _____ p.m.

5.0 Regular Meeting Call to Order

6.0 Approval of Committee of the Whole In-Camera (Closed) Report

✓ **That**, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report

6.1 Report No. 02-(IC): Casual/Non-Union Salary Grid

✓ **That**, the Superior-Greenstone DSB received for review Report No. 02-IC: Casual/Non-Union Salary Grid as presented In-Camera for information.

✓ **That** the Superior-Greenstone DSB approves the amendments to the Casual/Non-Union Salary Grid

effective January 1, 2006.
6.2 Report No. 03-(IC): Teacher Absence Statistics 2004-2005

✓ That, the Superior-Greenstone DSB received for review Report No. 03-IC: Teacher Absence Statistics as presented In-Camera for information.

6.3 Board Ratification: ETFO Occasional Teachers

✓ That, the Collective Agreement between the Superior-Greenstone DSB and the ETFO Occasional Teachers' Federation of Ontario for the period, September 1, 2004 to August 31, 2008 as presented be ratified.

7.0 Approval of Committee of the Whole (Open) Report

✓ That, the Superior-Greenstone DSB approve the Committee of the Whole (Open) Report

8.0 Approval of Agenda

✓ That, the agenda for the Superior-Greenstone DSB 2005/11 Regular Board Meeting, November 21, 2005 be accepted and approved.

9.0 Disclosures of Interest re: Open Session

10.0 Minutes

10.1 Board Meetings:

10.1.1 2005/10 Regular Board – October 17, 2005

[\(Elec. Attachment\)](#)

✓ That, the minutes from the following Regular Board Meeting be and are hereby declared adopted:

- 2005/10 Regular Board, Monday, October 17, 2005

10.2 Statutory Committee Meetings

Nil

10.3 Standing Committee Meetings

10.3.1 Board Policy Committee: October 24, 2005

[\(Elec. Attachment\)](#)

✓ That, the notes from the Board Policy Committee be acknowledged as received:

- Monday, October 24, 2005

10.4 Ad Hoc Committee Meetings

10.4.1 Transportation Committee: October 27, 2005

[\(Elec. Attachment\)](#)

✓ That, the minutes from the Transportation Committee be acknowledged as received:

- Thursday, October 27, 2005

✓ That, the Superior-Greenstone DSB approve the recommendations as outlined in the Transportation

11.0 Business Arising Out of the Minutes

12.0 Delegations and/or Presentations

- 12.1 Manitouwadge PS
Excellence in Education: Terry Fox Run (Dave Passi - Video Presentation)
- 12.2 School Council Chair's Forum
- 12.3 Julian Faust: SGDSB Student Trustee
12.3.1 Update
- 12.3.2 Student Trustee Welcome Package (Elec. Attachment-J. Faust)
✓ **That**, the Superior-Greenstone DSB receives the Student Trustee Welcome Package as presented for information.

13.0 Reports of the Director of Education

(T. Ellwood)

- 13.1 Report No. 80
Update: Trustee Strategic Plan Retreat Agenda (Elec. Attachment – T. Ellwood)
✓ **That**, the Superior-Greenstone DSB receives Report No. 80: Trustee Strategic Plan Retreat Draft Agenda as presented for information.
- 13.2 Report No. 81:
2006 Proposed Board Meeting Schedule (Elec. Attachment – T. Ellwood)
✓ **That**, the Superior-Greenstone DSB receives Report No. 81: 2006 Proposed Board Meeting Schedule as presented for information.

14.0 Reports of the Education Committee

(Education Chair: K. Notwell)

Superintendent of Education: P Pella

- 14.1 Report No 82
2004-05 EQAO Grade 3, 6 and 9 Results (Elec. Attachment – P. Pella)
✓ **That**, the Superior-Greenstone DSB receives Report No. 82: 2004-05 EQAO Grades 3, 6 and 9 Results as presented for information.

15.0 Reports of the Business Committee

(Business Chair: J. Turner)

Superintendent of Business: B. Rousseau

- 15.1 Report No. 83
Enrolments-October 31, 2005 (Elec. Attachment – B. Rousseau)
✓ **That**, the Superior-Greenstone DSB receives Report No. 83: Enrolments – October 31, 2005

as presented for information.

- 15.2 Report No. 84
2004-05 Renewal Project Update [\(Elec. Attachment-W. Chiupka\)](#)
✓ *That, the Superior-Greenstone DSB receives Report No. 84: 2004-05 Renewal Project Update as presented for information*
- 15.3 Report No. 85
OSSTF-ESS Performance Appraisals [\(Elec. Attachment – B. Draper\)](#)
✓ *That, the Superior-Greenstone DSB receives Report No. 85: OSSTF-ESS Performance Appraisals as presented for information.*
- 15.4 Pay Equity Plan (Verbal - B. Draper)
✓ *That, the Superior-Greenstone DSB enlist the services of Cornerstone Management Solutions Limited to effect a pay equity plan for OSSTF-ESS employees and that this project be funded from reserves.*

16.0 Matters for Decision

Board Chair: B. Bartlett

- 16.1 Report No.: 86
Personnel-November 21, 2005 [\(Elec. Attachment – B. Draper\)](#)
✓ *That, the Superior-Greenstone DSB receives Report No. 86: Personnel dated November 21, 2005 as presented for information.*

17.0 New Business

- 17.1 Chair
- 17.2 Correspondence
- 17.3 Future Board Meeting Agenda Items

18.0 Trustee Associations and Other Boards

- 18.1 OPSBA

19.0 Observer Comments

(Members of the public limited to 2 minute address)

20.0 Adjournment

✓ *That, the Superior-Greenstone DSB 2005/11 Regular Board Meeting adjourn at _____, p.m.*

Schedule: 2005 Regular Board Meetings (Mondays)

The designated meeting room for Regular Board Meetings is rotated throughout the year to include two meetings at each of the area high schools where videoconference equipment is housed to facilitate the meeting.

<i>Date</i>	<i>Time</i>	<i>Location</i>
December 5	*12:00 p.m.	NRHS

* 6:30 pm Start: 6:30 - 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2005/11

Committee of the Whole Board: 6:30 p.m.

Monday, November 21, 2005

Designated Site: Manitouwadge High School Videoconference Room, Manitouwadge, ON
With Videoconference Sites at: LSHS / GCHS / NRRDHS / SGDSB Office

AGENDA

Board Chair: Bette Bartlett

Director: T. Ellwood

PART I: *Committee of the Whole Board (In-Camera-Session A)*

(Closed Session): 6:30 p.m.

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- 1.0 Personnel Report *(T. Ellwood)*
(Note: Inquiries re Personnel Report No. 86 at this time)
 - 2.0 Report No. 02-(IC): Casual Non-Union Salary *(Report to follow under separate cover-B. Draper)*
 - 3.0 Report No. 03-(IC): Teacher Absences *(Report to follow under separate cover-B. Draper)*
 - 4.0 Update: Litigation *(B. Draper)*
 - 5.0 ETFO Occasional Teachers Ratification *(B. Rousseau)*

PART II: *Committee of the Whole Board (Section B)*

(Open Session): TBA

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- 1.0 No Reports